



Coast Community College District Enterprise, Inc.

AGENDA

Board of Directors Meeting

October 13, 2015 at 12 noon

BOARD OFFICE CONFERENCE ROOM

REGULAR MEETING

1370 Adams Ave., Costa Mesa, CA 92626

I. Call to Order

II. Roll Call

III. Opportunity for Public Comment

At this time, members of the public have the opportunity to address the Enterprise Board of Directors on any item which is within the jurisdiction of the Enterprise Corporation, even if the item is not on the agenda. Persons wishing to make comments are allowed five minutes per item. A "Request to Address the Board of Directors" card needs to be completed and filed with the Secretary of the Enterprise Corporation prior to speaking.

The Board of Directors requests that the public speak on matters which are on this agenda at the time that the item is considered by the Board. Please note that the Board of Directors cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the Board of Directors that are not on the agenda may, at their discretion, be referred to staff or placed on the next agenda for their consideration.

It is the intention of the Coast Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact the Secretary of the Board at (714) 438-4848, as soon as possible prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

IV. Approval of Minutes from Meeting of July 14, 2015 (See Attachment #1)

V. Report on Shareholders Meeting

- a) **Enterprise Board of Directors Terms of Office/Reappointments**
- b) **Election of Chairman and Vice Chairman of the Enterprise**

VI. Audit Committee Report and Discussion (Per Coast Community College District Board Policy and Administrative Procedures 3600)

- a) **Report from Vicenti Lloyd and Stutzman 2015-2016 Financial Audit**
- b) **Timeline for Fall 2015 Audit Cycle**

VII. Update on Swap Meet Operations

- a.) **Orange Coast College**
- b.) **Golden West College**

VIII. Report and Ratification of Staff Board Deliverables per Master Agreement Requirements Sections 8, 10, 11, 13, 20, 22 and 28 (See Attachment #2)

IX. Report and Ratification of 2015-2016 Budget (See Attachment #3)

X. Reports:

- a) **Vision 2020 Rev. 1 (GWC and OCC Facilities Maps)**
- b) **Facilities Update – College Construction Projects**
- c) **Rate Increase Discussion**
- d) **OCC Director of College and Community Services – New Position**
- e) **Extension of Master Agreement**

XI. Future Agenda Items

- a) Future Meeting Dates

XII. Adjourn